PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 11, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Michelle Haacke (Media). Motion by Voaklander, second by Walk to include discussion on hotel motel tax and RC&D picnic and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk a cement problem on the north side of the Jail. It is felt that the cement was poured too wet and that the cement has settled. The Sheriff reported that water is now running into the basement on that side of building. The County Attorney said he would take a look at the problem. Also discussed participating in the ISAC Wellness Program. The Board will consider this after talking to the Mitchell County Home Health department.

Sheriff Curt Younker reviewed the Sheriff's report for July. Motion by Voaklander, second by Walk to approve the Sheriff's report in the amount of \$29,407.65. Roll call vote: all ayes.

Nick Varga gave a Weed Commissioner's report for this year's weed season. Nick stated that all rural roads had been driven and the ditches were inspected. Spraying went well with no complaints from the public.

County Engineer Jim Hyde reported that the Roads department is grading roads, mowing ditches and cutting brush. Also present was Assistant Engineer Rich Brumm. Discussed additional milling for inside the City limits of McIntire. The City will be contacted about paying for the additional cost. Jim reported that the paying project is moving slowly.

Motion by Voaklander, second by Walk to approve the claims. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the August 4th meeting. Roll call vote: all ayes.

Targeted Case Management Director Sheila Kobliska gave an update for her department. Sheila reviewed the monthly financial report and reported that they are receiving a lot of referrals. Sheila stated that the results of the State survey report came back with no deficiencies and received 100% compliance. Due to this outstanding report the department received a 3 year accreditation from the Department of Human Services.

Discussed replacing the 1997 Ford Taurus that is used by various County departments for out of town meetings. Directed the Auditor to get some quotes on program cars from County dealerships.

Items of note: Voaklander reported on the Landfill meeting. Received the July Clerk of Court report in the amount of \$1,892.27.

Motion by Voaklander, second by Walk to approve the appointment of Katie Hall to the Rural Library Board. Katie is representing the Riceville Library. Roll call vote: all ayes.

Discussed whether the Conservation department should be collecting hotel and motel tax from people when they rent the cabin at the Cedar Bridge Park. This will be checked on with the Iowa Department of Revenue. Supervisor Walk will inform the RC&D office that all three Supervisors will attend the annual picnic on August 13 th . Meeting adjourned at 10:38 a.m.	
Lowell Tesch - Mitchell County Auditor	Bob Marreel - Chair Board of Supervisors